

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752751

FILED
Feb 22, 2006
Secretary of State

Entity Name: ALL ANGELS BY THE SEA, INC.

Current Principal Place of Business:

563 BAY ISLES RD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

563 BAY ISLES RD
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2266592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG ESQ, BRADLEY W
6151 LAKE OSPREY DRIVE
THIRD FLOOR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPITLER, DOWNS
Address: 3540 FAIR OAKS DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD () Delete
Name: WHEELER, ED
Address: 4311 GULF OF MEXICO DR. #503
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: HAMBRECHT, CAROL
Address: 4967 80TH AVE. CIR. E.
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: HENRY, JOHN
Address: 3045 MARINERS COVE DRIVE UNIT 121
City-St-Zip: CORTEZ, FL 34215

Title: VPD () Delete
Name: REDGRAVE, JOHN
Address: 1485 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: WARDOWSKI, WILL
Address: 570 BOWSPRIT LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANNER, DAVID
Address: 3540 FAIR OAKS DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MUMFORD, EARL
Address: 2120 HARBOURSIDE DRIVE #641
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: WARDOWSKI, WILL
Address: 2205 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HENRY

TD

02/22/2006

Electronic Signature of Signing Officer or Director

Date